

HOUSING AND COMMUNITY DEVELOPMENT  
CORPORATION OF HAWAII  
NOTICE OF MEETING  
REGULAR BOARD MEETING

DATE: March 18-19, 2004\*  
TIME: 9:00 a.m.  
PLACE: **1002 No. School St., Bldg. L, Family Investment  
Center,  
Honolulu, Hawaii 96817**

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - 1. Regular Meeting - February 19, 2004
  - 2. Executive Session - February 19, 2004
- III. REPORTS
  - A. Office of Executive Director
  - B. Hawaii Navy Military Housing Privatization Subcommittee
  - C. Contracts Subcommittee
  - D. Audit Subcommittee
- IV. DISCUSSION AND DECISION MAKING
  - 3. Accept the Audited Financial Statements of the Housing and Community Development Corporation of Hawaii for the Fiscal Year Ended June 30, 2003
  - 4. Approve the Calculation of Performance Funding System Operating Subsidy for Fiscal Year 2004-2005 for the Federal Low Rent Program
  - 5. Waimanalo Kupuna Housing Limited Partnership Request for a Six-Month Extension to the Project Award Letter of Intent - Kulanakauhale Maluhia O Na Kupuna, formerly known as the Waimanalo Kupuna Project
  - 6. Extension of Development Agreement for the Hawaii Youth Center at the Villages of La`i`opua, Kealakehe, North Kona, Hawaii
- V. EXECUTIVE SESSION
  - A. Discussion of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
  - B. Discussion of Personnel Matters Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
- VI. ADJOURNMENT

\*Meeting will start at 9:00 a.m. on March 18, 2004, will continue until concluded and maybe adjourned before March 19, 2004.